

COUNTY BOARD AGENDA

11th Meeting, 159th Year of the Waukesha County Board of Supervisors

Tuesday, October 26, 2004 - 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

SCHEDULED ITEM

9:10 a.m. – Presentation by Executive Director Dave Cappon on the Activities, Duties and Responsibilities of the Waukesha County Housing Authority.

Resolution 159-R-012: Approve Rental Housing Project of the Waukesha County Housing Authority of the County of Waukesha, Wisconsin (Alta Mira Senior Housing Project)

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 159-O-060: Amend the District Zoning Map of the Town of Waukesha Zoning Ordinance by Amending Exhibit “A” of the Town of Waukesha Zoning Code, Certain Lands Located in the SW ¼ of the SW ¼ of Section 10, T6N, R19R, Town of Waukesha (ZT-1237D)

Ordinance 159-O-061: Approve Land Use Permit to City of Oconomowoc for Construction, Operation, and Maintenance of a Sanitary Sewer Main Within Waukesha County Lands

Public Works Committee

Ordinance 159-O-062: Establishment of Speed Zone – CTH TT

Ordinance 159-O-063: Approve Second Amendment to Fixed Base Operator Agreement Between Waukesha County and Waukesha Flying Services, Inc.

Executive Committee

Ordinance 159-O-064: Modify Capital Project 200415, Human Services Building Air Handling Unit Replacement

Ordinance 159-O-065: Authorize the Waukesha County University of Wisconsin Extension to Accept the Greater Milwaukee Foundation Grant and to Authorize Additional Expenditure Appropriations to Deliver the Educational Program “Going Solo: Creating a Family Business for Hispanic Entrepreneurs in Waukesha”

Appointment 159-A-018: of Mareth Kipp to the Health & Human Services Board

Health & Human Services Committee

Ordinance 159-O-066: Modify Department of Senior Services 2004 Budget to Increase Revenues and Appropriate Additional Expenditures for Older Americans Act Services and Specialized Transportation Assistance Services

Personnel Committee

Ordinance 159-O-067: Ratification of 2004 – 2005 – 2006 AFSCME Master Collective Bargaining Agreement

Ordinance 159-O-059: Create New and Abolish Positions, Approve Equity Adjustments, Transfer Positions to New Department of Emergency Preparedness, Reclassify Positions, and Abolish Sunset Provision

ADJOURN MEETING

MOTION: To adjourn to Tuesday, November 9, 2004 at 9:00 a.m. or at the call of the County Board Chair.